

CRIMINAL DOCKET

HOUSTON DIVISION

No. 4:14-cr-00438

USAO Number: 2012R23802

United States Courts  
Southern District of Texas  
FILED

Magistrate Number:

SEP 05 2014

CRIMINAL INFORMATION

Filed

Judge:

*Harmon*

UNITED STATES of AMERICA

David J. Bradley, Clerk of Court

VS.

KENNETH MAGIDSON, USA

(713) 567-9000

Beinda Beek, AUSA

(713) 567-9000

Stephen B. Gray

Appt'd Private

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Ct. 1: Securities Fraud (Insider Trading) [15 U.S.C. § 78j(b), 78ff; 17 C.F.R. § 240.10b-5].

CHARGE:

(TOTAL)

(COUNTS:)

( 1 )

PENALTY: Ct. 1: Imprisonment up to 20 years and a fine up to \$5,000,000. S/R - 3 years. S/A - \$100.

NOTICE OF CRIMINAL FORFEITURE [28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(c)].

☐ In Jail

☐ On Bond

☐ No Arrest

NAME & ADDRESS  
of Surety:

PROCEEDINGS: